

Message Text

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PAGE 01 LISBON 04602 091155Z

41

ACTION USSS-00

INFO OCT-01 EUR-12 ISO-00 SY-05 TRSE-00 JUSE-00 CIAE-00

INR-07 NSAE-00 /025 W

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R 090955Z JUL 76

FM AMEMBASSY LISBON

TO AMEMBASSY PARIS

INFO SECSTATE WASHDC 7770

UNCLAS LISBON 4602

FOR: SP AGENT IN CHARGE USSS

E.O. 11652: N/A

TAGS: CFED, PO

SUBJ: COUNTERFEITERS OF U.S. CURRENCY

REF: LISBON 3969

FOLLOWING UP ON INVESTIGATION REPORTED IN REFTEL, LISBON PAPERS JULY 7 SOLICITED ANY INFORMATION ABOUT THE FOLLOWING SUSPECTS WHO ARE AT LARGE AND WANTED IN CONNECTION WITH COUNTERFEITING CHARGE:

GUILHERME DA SILVA LOPES, PB MANGUALDE, PORTUGAL,

REFUGEE FROM ANGOLA

MANUEL DA SILVA LOPES, PB MANGUALDE, PORTUGAL, REFUGEE

FROM ANGOLA

MARIO JORGE MENDES JACINTO, DPB APRIL 14, 1942, LISBON,

PORTUGAL - BACHELOR SON OF MANUEL JORGE JACINTO AND

FRANCISCA MENDES

DIAMANTINO DANTAS LOPES, DPB JANUARY 18, 1942, RIO FRIO,

ARCOS DE VALDEVEZ, PORTUGAL, SON OF ANTONIO LOPES

AND MARIA FERNANDA DANTAS

FILINTO JOSE PEREIRA ANASTACIO, DPB JANUARY 1, 1938,

CASTRO MARIM (FARO), PORTUGAL, MARRIED SON OF JOSE

CUSTODIO ANASTACIO AND ALBINA MARIA

JOAO ANTONIO GONCALVES PACHECO, DPB DECEMBER 25, 1936,

VILA REAL DE SANTO ANTONIO, PORTUGAL, SON OF ISMAEL

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RAFAEL PACHECO AND ALBINA DOS MARTIRES GONCALVES

PACHECO

MARIA HENRIQUETA ARGAS GARCIA TRIGO MOURA BELO, DPB

JANUARY 15, 1940, LISBON , PORTUGAL, DAUGHTER OF

MANUEL GARCIA TRIGO AND ANA DOS SANTOS VARGAS

GARCIA TRIGO.

CARLUCCI

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
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Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: n/a
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TAGS: CFED, PO
To: PARIS
Type: TE
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